



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

## PERMANENT BUILDING COMMITTEE REGULAR MEETING TUESDAY, JULY 8, 2008

**Members Present:** P. Welty-Chairman, T. Adams, G. Feldman, K. Heminway, G. Magnuson, A. Leo Miller, L. Spielman

**Members Absent:** G. Blanchette, M. Joyse

### Call to Order

Chairman Peter Welty called the Permanent Bldg. Comm. meeting to order at 7:37 pm.

### Citizens Forum

None

### Pinney House Restoration

Peter Welty told the Committee that there had been a town meeting open forum and discussion held on this subject in May. The Board of Selectmen voted to table action on the item until the project was reviewed again by Moser Pilon Nelson to see what could be done with the funds that are available. Moser Pilon Nelson has been rehired to do so and has been on the site with Kronenberger's estimator. They will also be consulting with Mr. Curtis again. Mr. Santini's lawyer has indicated that the August 25 deadline needs to be honored with notification to them as to what action will be taken by the Town. The report is to be ready by the third week in July to the Permanent Bldg. Comm. The Board of Selectmen meets on July 21 and Mr. Welty feels that to expedite the process, the report should be presented directly to the Board of Selectmen. The committee members felt that whatever it takes to expedite the process was fine.

### New Business

#### Ellington Ambulance Corp Addition

The Board of Selectmen has voted down the Ambulance Corp's request to waive the bidding process on this project, and therefore, the project will be going out to bid. They have also asked that the Permanent Building Committee decide if they feel they should monitor the project. Mr. Miller felt that if the appropriate as-builts are submitted, there is

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no need for the PBC to monitor. The Charter language for the Committee was reviewed. The Committee felt that if the DPW Director and Mr. Hany, who will be on site daily, can oversee the project, as well as the Building Official doing inspections, the project will be well taken care of. If it is felt that the help of the Permanent Building Committee is needed, they will, of course make themselves available.

**MOTION (HEMINWAY) SECONDED (FELDMAN) AND PASSED UNANIMOUSLY THAT ACCORDING TO THE TOWN CHARTER THE PERMANENT BLDG COMMITTEE WILL BE AVAILABLE FOR HELP ON THE EVAC ADDITION PROJECT IF ASKED, OTHERWISE THE DPW DIRECTOR AND EVAC PRESIDENT HANY MAY HANDLE THE PROJECT ON THEIR OWN.**

**Adjournment**

**MOTION (SPIELMAN) SECONDED (ADAMS) AND PASSED TO ADJOURN THE MEETING AT 8 PM.**

Submitted by

Lori Smith  
Lori Smith, Clerk